**AGENDA**

**River Road Park and Recreation District**

**Wednesday, March 20, 2024**

**6:00 PM - Room E**

**1400 Lake Drive, Eugene, OR 97404**

**Directors: Jim Wienecke, Curt Kendall, Sharon Purdy, Michael Lambros, Bob Blanchard**

**ITEM 1 APPROVAL OF AGENDA – Call to Order Time:**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ITEM 2 CITIZEN COMMENTS** (limited to 3 minutes each)

**ITEM 3 PRESENTATIONS:**

**3.A Presentations:** Introduction of Jana Weaver

Local Swim Meet results

 Youth programs-

8 participants for Safe Sitter

 Hide nor Hare Event- has started

 Teen Glow Night has been moved to April 13th

Nomination of Ceci O’Brien as Educator of the Year-

 $2500 donation to the school of their choice &

 mortgage paid for a year

 Adult programs-

 Kat received a trip to Portugal with Collete Company

 Over 50 classes running this Spring

 Gym-

 Tumble a thon earnings:  $10,431

Compulsory Team at State this weekend.  We had 23

 out of 24 qualify: 4 Notable Achievements, 2 ranked

 2nd Place, 4 ranked 3rd Place in events

Optional Team had all 8 girls qualify for State in

 Salem.  Most should qualify for Regionals being held in Anchorage, Alaska April 12-14.

 **3.B Superintendent’s Report:**

 Treasury balance- $2,674,238.00

 Expenditures/GL Report-

**ITEM 4 CONSENT AGENDA:**

**4.A** Approval of Consent Agenda to ratify minutes and expenditures.

 Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ITEM 5 UNFINISHED BUSINESS:**

**5.A** Superintendents contract and school outline

**ITEM 6 NEW BUSINESS:**

**6.A** Approval of 2024-2025 nominees for budget committee:

 Returning: Kelly Stroh, Jan Peterson, Dan Beigh

 New: James Pearson and Craig Gibons

**6.B** The Great EGGsploration- confirming support at the Prize Table

**6.C** Discussion of possible purchase of Trinty Methodist Church as an asset for the District

**6.D** Pay scale of Program Supervisors and Maintenance Supervisors

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ITEM 7 COMMENTS BY BOARD:**

**ITEM 8 TENTATIVE DATE FOR NEXT BOARD MEETING:**

 **Wednesday, April 17 at 6pm**

**ITEM 9 ADJOURNMENT Time:**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_